



Agenda

Finance and Audit Committee
Wednesday, July 19, 2006
1:30 p.m. – 3:30 p.m.

VITA Operations Center, James River Conference Room
110 S. Seventh St., Richmond, VA 23219

- I. Welcome, Call to Order and Roll Call – *James F. McGuirk, II, Acting Chair*
- II. Approval of April 5, 2006 Minutes – *James F. McGuirk, II, Acting Chair*
- III. Finance Report – *Jim Roberts, VITA Finance and Administration Director*
 - a. May 2006 Financial Results
 - b. FY 2007 Budget
 - c. Memoranda of Understanding with Agencies
 - d. 2006 General Assembly Budget Update
- IV. Internal Audit Report– *Peggy Ward, VITA Chief Information Security and Internal Audit Officer*
 - a. Partnership Audit Clauses
 - b. APA Update
 - c. Corrective Action Plans Update
 - d. Internal Audit Services Activities
- V. Enterprise Applications Project Office – *Tim Bass, EA Project Office*
- VI. Other Business
- VII. Public Comment
- VIII. Adjourn